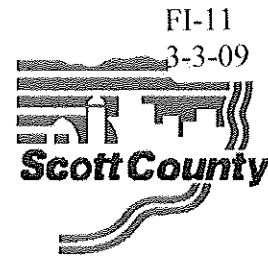


OFFICE OF THE COUNTY ADMINISTRATOR

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February 25, 2009

TO: Board of Supervisors

FROM: Dee F. Bruemmer

SUBJECT: Resolution Determining to Proceed with the Issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds

As you are aware, the SECC Board will approve a contract for the purchase of radios and a five year services contract on March 2nd pending the Board's Public Hearing and resolution to proceed with bond issuance. While SECC is responsible through EMA to build and operate the joint communication center, the Board must use its bonding powers for the purchase of the emergency communication systems. The EMA/SECC budget will authorize the repayment each year for the County's debt service requirement on these bonds. This repayment is similar to the Solid Waste Commission's payment for their revenue bonds the County issued.

The above captioned resolution covers the radio purchase without consideration of the State grant of \$2,700,000. The resolution by the Board is necessary in order for the SECC Board to obligate funds prior to issuance. The SECC Board also will request that the County issue bonds for the CAD/RMS and 911 equipment. That amount will be determined after bidding. Additional action will need to be taken by the Board when those costs are finalized.

The actual bond sale will not occur until all equipment costs and schedules are determined later this year or early spring 2010. Like an annual budget, you can spend or bond less than what was published for the hearing, but you can not spend or bond for more than what was published. Hence, this resolution has a higher dollar amount than is scheduled to be issued.

DAVID L. CLAYPOOL
(515) 699-3265
claypool.david@dorsey.com

February 23, 2009

Sarah Kautz
Budget Manager
Scott County Administrative Center
600 West 4th Street
Davenport, Iowa 52801-1030

Re: \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds
Our File No. 429256-22

Dear Sarah:

We have prepared and enclose the necessary proceedings to carry out the hearing on the captioned Bonds at the March 3 Board meeting.

The proceedings enclosed include the following items:

1. Minutes of the meeting covering the hearing, followed by the resolution determining to proceed with the issuance of the Bonds. This resolution simply sets forth the Board's determination to issue the Bonds and satisfies the statutory requirement for "additional action".
2. Certificate attesting transcript.

The minutes of the meeting as drafted assume no objections will be filed or made. The Board should then proceed with the adoption of the resolution.

As these proceedings are completed, please return one fully executed copy to our office.

If you have any questions, please contact me.

Very truly yours,

David L. Claypool

DLC:bs
Enclosures

MINUTES TO SET DATE FOR HEARING
ON ISSUANCE OF BONDS

429256-22

Davenport, Iowa

March 3, 2009

The Board of Supervisors of Scott County, Iowa, met on March 3, 2009, at _____ o'clock _____ m., at the _____, Davenport, Iowa, pursuant to prior action and published notice for the purpose of taking additional action for the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: _____

Absent: _____.

The Board investigated and found that a notice of intention to institute proceedings for the issuance of the aforementioned bonds had been duly published as provided by law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. The County Auditor announced that no written objections had been previously filed; the Chairperson called for any oral or written objections from any resident or property owner of the County and there being none, the Chairperson closed the public hearing and announced that the Board may take additional action for the issuance of the bonds.

After due consideration and discussion, Supervisor _____ introduced the following resolution and moved its adoption, seconded by Supervisor _____. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. _____

Determining to proceed with the issuance of not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds

WHEREAS, the Board of Supervisors (the "Board") of Scott County, Iowa (the "County"), has heretofore proposed to issue not to exceed \$7,500,000 General Obligation Emergency Services Communication Equipment Bonds (the "Bonds"), pursuant to the provisions of Chapter 331.441 as amended, of the Code of Iowa, for the purpose of paying the cost, to that amount, of the acquisition of emergency services communication equipment (the "Project"), and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Scott County, Iowa, as follows:

Section 1. The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Section 331.443 of the Code of Iowa.

Section 2. The County declares (a) that it intends to undertake the Project which is reasonably estimated to cost approximately \$7,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 3, 2009.

Chairperson, Board of Supervisors

Attest:

County Auditor

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On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

SCOTT COUNTY

I, the undersigned, County Auditor of Scott County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the hearing on the Board's intention to issue bonds as referred to therein.

WITNESS MY HAND this ____ day of _____, 2009.

County Auditor